

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO
1013213

TYPE
Info

DATE OF REPORT (Day-Mo.-Yr.)
07 April 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Joseph Meraffino	RANK Sgt.	STAR NO. 2663	EMPLOYEE NO. 2-Uniq...	UNIT ASSIGN. 121	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
CB#16709195, IR#2-Uniqu..., Civil Suit #07 C 6189

ADDRESS OF INCIDENT 492 W. Walton Chicago IL			DATE OF INCIDENT -TIME 05 November 2006 2300			BEAT OF INCIDENT 1531	
ACCUSED	NAME 1. Glowacki, Derek	RANK P/O	STAR NO. 15743	EMPLOYEE NO. 2...	UNIT ASSIGN. 015	UNIT DETAILED	
	2. Huertas, Carlos M	P/O	19394	2-U...	015		
	3. Laureto, Steven S	P/o	5882	1-Pers...	015		
SEX/RACE 1. M/W	D.O.B. 30 September 2002	DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY			<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
2. M/H	27 July 1998	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY			<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
3. M/W	13 December 1999	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY			<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
1.							
2.							
3.							
COMPLAINANT	NAME 1 - Personal info	ADDRESS** 1 - Personal info	CITY Chicago IL	STATE	TELEPHONE 1 - Personal info	SEX/RACE M	D.O.B./AGE Unknown
VICTIMS	NAME 1 - Personal info	ADDRESS** 1 - Personal info	CITY Chicago IL	STATE	TELEPHONE Unknown	SEX/RACE M/B	D.O.B./AGE 1... June 1975
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

Note: Complaint Log "Type" remains classified as Info - Sworn Affidavit not on file.

ALLEGATION #1 The complainant, 2 - Unique identifiers alleges that on 05 November 2006 he was approached and unlawfully arrested for possession of narcotics.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Additional Accused:

#3 DIFRANCO, Sal P/O, Star #7617, emp. #2-Unit 193, M/W, DOA 29 April 2002, on duty, sworn

#4 LAURETTO, Steven P/O, Star #5882, emp. #1-P..., Unit 015, M/W, DOA 13 Dec 1999, on duty, sworn

On 24 January 2008 the undersigned attempted to contact the 3rd party complainant [1 - Personal Info] at his listed phone number (Attachment #5). A message was left on his telephone answering machine requesting that he contact the undersigned as soon as possible so that his [1 - Personal Info] [1 - Personal Info] could give a statement in reference to the listed allegation. A Certified Letter was sent to [1 - Personal Info] (Article # 7006 3450 0003 3945 6450) which was returned to the undersigned stamped UNCLAIMED (Attachment #6 & 10). The undersigned has also not received a follow up phone call from the complainant as of the date of this report. The arrest report and criminal history of the alleged victim [2 - Unique Identifiers] are attached to this report (Attachment #7 & 8).

Based on all available evidence known at this time, and the absence of a Sworn Affidavit, the undersigned requests that this matter be classified as CLOSED-NO CONVERSION.

SUMMARY

ATTACHMENTS	INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	0	9
Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).				
Accused #1 Derek Glowacki Allegation #1 UNFOUNDED				
Accused #2 Carlos Huertas Allegation #1 UNFOUNDED				
Accused #3 William Lepine Allegation #1 UNFOUNDED				
Accused #4 Sal Difranco Allegation #1 UNFOUNDED				
Accused #5 Carlos Huertas Allegation #1 UNFOUNDED				
Recommendations:				
No disciplinary warranted, case to be filed				
DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)			ELAPSED TIME (Total time expressed in days)
11 January 2008	07 April 2008			87
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.	INVESTIGATOR'S SIGNATURE [REDACTED] 1 - Personal Info [REDACTED]			

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF PAPER TO CONTINUE ANY INFORMATION

Attachments

No.	Type	No. of Pages	Narrative	Original In File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Supervisor Comments
[View]	1 FACE SHEET			SPRINGFIELD, ALICE	SPRINGFIELD, ALICE	08-JAN-2008 13:54		[EDIT]		
[View]	2 CONFLICT CERTIFICATION			MARAFFINO, JOSEPH	MARAFFINO, JOSEPH	14-JAN-2008 21:49		[EDIT]		
[View]	3 SWORN AFFIDAVIT FROM COMPLAINANT	1	Sworn Affidavit NON-COOPERATION	YES	MARAFFINO, JOSEPH	04-APR-2008 21:29	PENDING SUPERVISOR REVIEW	[EDIT]		
[View]	4 COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	1	Names of accused from IAD Records	NO	SPRINGFIELD, ALICE	08-JAN-2008 14:20	APPROVED	[EDIT]	YES	
[View]	5 ATTEMPT TO CONTACT	1	Attempt to contact	YES	MARAFFINO, JOSEPH	07-APR-2008 23:04	PENDING SUPERVISOR REVIEW	[EDIT]		
[View]	6 ATTEMPT TO CONTACT	2	Certified letter sent to 1 - Personal Info	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:06	APPROVED	[EDIT]	YES	YES
[View]	7 ARREST REPORT	5	Arrest History 1 - Personal Info	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:07	APPROVED	[EDIT]	YES	YES
[View]	8 ARREST HISTORY	5	Criminal History of 2 - Unique L...IR 1 - Perso...	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:08	APPROVED	[EDIT]	YES	YES
[View]	9 COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	21	Civil Suit 07 C 6189	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:08	APPROVED	[EDIT]	YES	YES
[View]	10 ATTEMPT TO CONTACT	1	Unclaimed letter sent to complainant	YES	MARAFFINO, JOSEPH	07-APR-2008 21:48	PENDING SUPERVISOR REVIEW	[EDIT]		